

2605 Washington Blvd.
Ogden, UT 84401



Outgoing Wire Transfer Request

DATE: 9/9/13 AMOUNT: \$4,000,000.00

REFERENCE NUMBER: [REDACTED]

TRANSACTION DATE: 09/09/2013

WIRE FROM / ORIGINATING PARTY

ACCT #: [REDACTED]
ACCT NAME: WASHAKIE RENEWABLE ENERGY LLC
PO BOX 192
PLYMOUTH UT 84330-0192

10-7M

WIRE TO / RECEIVING BANK

ABA #: 021000021
BANK NAME: JPMCHASE

BENEFICIARY BANK (if applicable)

ABA / Account / BIC / PID / UID: TCZBTR2A
BANK NAME: ZIRAAT BANK
CELIKTEPE BRANCH CODE 2098

WIRE TO / BENEFICIARY PARTY

ACCOUNT: [REDACTED]
ACCT NAME: KOMAK ISI YALITIM SISTAMLERI SANAYI
TURKEY

SPECIAL INSTRUCTIONS

(OBI - Originator to Beneficiary): 9-9-13
(BBI - Bank to Bank Info): FULL BNF NAME: KOMAK ISI YALITIM SI
STAMLERI SANAYI VE TICARET LTD. STI

(RFB - Reference for Beneficiary):

I hereby authorize Bank of Utah to charge my above referenced account for a wire transfer as identified above and agree to pay the fee for this service as specified in the Bank's current schedule of fees.

Authorized Signature

Date

Authorized Name (please print)

Customer Telephone Number

I have performed the proper procedures to verify and submit this transfer request including callback procedures if applicable.

Name and number of person called for verification:

Isaiar

Bank Personnel Signature

Date

Phone

Authorized by

Verified by

**** CONFIDENTIAL ****

Exhibit

H

2605 Washington Blvd.
Ogden, UT 84401



BANK of UTAH
BANKING • TRUST • INVESTMENTS • HOME LOANS

Outgoing Wire Transfer Request

DATE: 9/9/13 AMOUNT: **\$5,000,000.00**
TRANSACTION DATE: 09/09/2013

REFERENCE NUMBER: 20132520003800

WIRE FROM / ORIGINATING PARTY

ACCT #: [REDACTED]
ACCT NAME: WASHAKIE RENEWABLE ENERGY LLC
PO BOX 192
PLYMOUTH UT 84330-0192

WIRE TO / RECEIVING BANK

ABA #: 021000021
BANK NAME: JPMCHASE

BENEFICIARY BANK (if applicable)

ABA / Account / BIC / PID / UID: TCZBTR2A
BANK NAME: ZIRAAT BANK
CELIKTEPE BRANCH CODE 2098

WIRE TO / BENEFICIARY PARTY

ACCOUNT: [REDACTED]
ACCT NAME: KOMAK ISI YALITIM SISTAMLERI SANAYI
TURKEY

SPECIAL INSTRUCTIONS

(OBI - Originator to Beneficiary): 9-9-13
(BBI - Bank to Bank Info): FULL BNF NAME: KOMAK ISI YALITIM SI
STAMLERI SANAYI VE TICARET LTD. STI

(RFB - Reference for Beneficiary):

I hereby authorize Bank of Utah to charge my above referenced account for a wire transfer as identified above and agree to pay the fee for this service as specified in the Bank's current schedule of fees.

Authorized Signature

Date

Authorized Name (please print)

Customer Telephone Number

I have performed the proper procedures to verify and submit this transfer request including callback procedures if applicable.


Name and number of person called for verification: _____

Isaiah


Bank Personnel Signature

Date

Phone


Authorized by


Verified by

**** CONFIDENTIAL ****

2605 Washington Blvd.
Ogden, UT 84401



M (801) 656-9044 Cell
(435) 866-2292
BANK of UTAH
BANKING • TRUST • INVESTMENTS • HOME LOANS

Outgoing Wire Transfer Request

DATE: 11/13/13 AMOUNT: **\$10,000,000.00**
TRANSACTION DATE: 11/13/2013

REFERENCE NUMBER: [REDACTED]**WIRE FROM / ORIGINATING PARTY**

ACCT #: [REDACTED]
ACCT NAME: WASHAKIE RENEWABLE ENERGY LLC
PO BOX 192
PLYMOUTH UT 84330-0192

WIRE TO / RECEIVING BANK

ABA #: 021000021
BANK NAME: JPMCHASE

BENEFICIARY BANK (if applicable)

ABA / Account / BIC / PID / UID: TGBATRIS
BANK NAME: TURKIYE GARANTI BANKASI A.S.
BRANCH NAME: HALASKARGAZI SUBESI
BRANCH NO: 701

*36,426,449.58**U.S. Treasury Check - see attached
33,581,849.00 11/12/13***WIRE TO / BENEFICIARY PARTY**

ACCOUNT: [REDACTED]
ACCT NAME: SBK HOLDING

SPECIAL INSTRUCTIONS

(OBI - Originator to Beneficiary): STOCK PRICE PAYMENT
(BBI - Bank to Bank Info): ACCOUNT
(RFB - Reference for Beneficiary):

I hereby authorize Bank of Utah to charge my above referenced account for a wire transfer as identified above and agree to pay the fee for this service as specified in the Bank's current schedule of fees.

Authorized Signature

Date

Authorized Name (please print)

Customer Telephone Number

I have performed the proper procedures to verify and submit this transfer request including callback procedures if applicable.

Name and number of person called for verification: *Isaiah Kingston - verbal request - wire agreement*

Bank Personnel Signature

Date

Phone

Authorized by

Verified by

**** CONFIDENTIAL ****

2605 Washington Blvd.
Ogden, UT 84401



Outgoing Wire Transfer Request

DATE: 12/31/13 AMOUNT: \$13,000,000.00
TRANSACTION DATE: 12/31/2013

REFERENCE NUMBER: [REDACTED]

WIRE FROM / ORIGINATING PARTY

ACCT #: [REDACTED]
ACCT NAME: WASHAKIE RENEWABLE ENERGY LLC
PO BOX 192
PLYMOUTH UT 84330-0192

34,967,515.50

WIRE TO / RECEIVING BANK

ABA #: 021000021
BANK NAME: JPMCHASE

BENEFICIARY BANK (if applicable)

ABA / Account / BIC / PID / UID: TCZBTR2A
BANK NAME: ZIRAAT BANK
CELIKTEPE BRANCH CODE 2098

WIRE TO / BENEFICIARY PARTY

ACCOUNT: [REDACTED]
ACCT NAME: KOMAK ISI YALITIM SISTAMLERI SANAYI
TURKEY

SPECIAL INSTRUCTIONS

(OBI - Originator to Beneficiary): FULL BNF NAME: KOMAK ISI YALITIM SI
STAMLERI SANAYI VE TICARET LTD. STI
12/30/2013
(BBI - Bank to Bank Info):
(RFB - Reference for Beneficiary):

I hereby authorize Bank of Utah to charge my above referenced account for a wire transfer as identified above and agree to pay the fee for this service as specified in the Bank's current schedule of fees.

Authorized Signature

Date

Authorized Name (please print)

Customer Telephone Number

I have performed the proper procedures to verify and submit this transfer request including callback procedures if applicable.

Name and number of person called for verification: Isaiah

Colleen Hizer

12/31/13

Bank Personnel Signature

Date

Phone

Verbal approval Doug & Roger

Verified by

Doug & Roger

**** CONFIDENTIAL ****

From: uiswire@gmail.com
To: isaiah@wrebiofuels.com
Sent: 1/24/2014 5:30:52 PM
Subject: Message from KMBT_C280
Attachments: SKMBT_C28014012410300.pdf

Bank of Utah
2605 Washington Blvd.
Ogden, UT 84401

Outgoing Wire - Advice of Debit

Date 01/14/2014

Account # : ****4874
Amount : \$100,000.00
BOU Reference : [REDACTED]
Beneficiary Bank: BK OF NYC

Beneficiary :
**** [REDACTED]
DOGA DOGAN

Beneficiary Info (OBI): *sent \$50,000 From 4874*
JANUARY 14, 2014

Bank to Bank Info (BBI):

Reference for Beneficiary (RFB):

Fed Reference Number (IMAD):
20140114L1LFB97C000041

For questions regarding wires, please call 1.801.409.5165.

This message is for the sole use of the intended recipient,
and may contain confidential and privileged information.
Any unauthorized review, use, disclosure or distribution is
prohibited.

If you are not the intended recipient, please contact the sender
by phone or fax and destroy all copies of the original message.

2605 Washington Blvd,
Ogden, UT 84401



Outgoing Wire Transfer Request

DATE: 3/24/14 AMOUNT: \$4,055,700.00
TRANSACTION DATE: 03/24/2014

REFERENCE NUMBER: [REDACTED]

WIRE FROM / ORIGINATING PARTY

ACCT #: [REDACTED]
ACCT NAME: WASHAKIE RENEWABLE ENERGY LLC
PO BOX 192
PLYMOUTH UT 84330-0192

26.1M

WIRE TO / RECEIVING BANK

ABA #: 021000021
BANK NAME: JPMCHASE

BENEFICIARY BANK (if applicable)

ABA / Account / BIC / PID / UID: TVBATR2A
BANK NAME: TURKIYE VAKIFLAR BANKASI T.A.O.
TURKEY

WIRE TO / BENEFICIARY PARTY

ACCOUNT: [REDACTED]
ACCT NAME: TEKNOLOJI SISTEMLERI SAN VE TIC

SPECIAL INSTRUCTIONS

(OBI - Originator to Beneficiary): COMPANY SHARE
3-24-2014
(BBI - Bank to Bank Info):
(RFB - Reference for Beneficiary):

I hereby authorize Bank of Utah to charge my above referenced account for a wire transfer as identified above and agree to pay the fee for this service as specified in the Bank's current schedule of fees.

Authorized Signature

Date

Authorized Name (please print)

Customer Telephone Number

I have performed the proper procedures to verify and submit this transfer request including callback procedures if applicable.

Name and number of person called for verification:

Isaiah

Bank Personnel Signature

Date

Phone

Authorized by

Verified by

**** CONFIDENTIAL ****

2605 Washington Blvd.
Ogden, UT 84401



Outgoing Wire Transfer Request

DATE: 3/24/14 AMOUNT: \$5,000,000.00
TRANSACTION DATE: 03/24/2014

REFERENCE NUMBER: [REDACTED]

WIRE FROM / ORIGINATING PARTY

ACCT #: [REDACTED]
ACCT NAME: WASHAKIE RENEWABLE ENERGY LLC
PO BOX 192
PLYMOUTH UT 84330-0192

WIRE TO / RECEIVING BANK

ABA #: 021000021
BANK NAME: JPMCHASE

BENEFICIARY BANK (if applicable)

ABA / Account / BIC / PID / UID: TVBATR2A
BANK NAME: TURKIYE VAKIFLAR BANKASI T.A.O.
TURKEY

WIRE TO / BENEFICIARY PARTY

ACCOUNT: [REDACTED]
ACCT NAME: TEKNOLOJI SISTEMLERI SAN VE TIC

SPECIAL INSTRUCTIONS

(OBI - Originator to Beneficiary): CAPITAL
3-24-2014
(BBI - Bank to Bank Info):
(RFB - Reference for Beneficiary):

I hereby authorize Bank of Utah to charge my above referenced account for a wire transfer as identified above and agree to pay the fee for this service as specified in the Bank's current schedule of fees.

Authorized Signature

Date

Authorized Name (please print)

Customer Telephone Number

I have performed the proper procedures to verify and submit this transfer request including callback procedures if applicable.

Name and number of person called for verification:

Isayah

Bank Personnel Signature

Date

Phone

Authorized by

Verified by

**** CONFIDENTIAL ****

2605 Washington Blvd.
Ogden, UT 84401



Outgoing Wire Transfer Request

DATE: 5/9/14 AMOUNT: **\$2,000,000.00**

REFERENCE NUMBER: [REDACTED]

TRANSACTION DATE: 05/09/2014

WIRE FROM / ORIGINATING PARTY

ACCT #: [REDACTED]
ACCT NAME: WASHAKIE RENEWABLE ENERGY LLC
PO BOX 192
PLYMOUTH UT 84330-0192

March

WIRE TO / RECEIVING BANK

ABA #: 021000021
BANK NAME: JPMCHASE

17+mi

BENEFICIARY BANK (if applicable)

ABA / Account / BIC / PID / UID: TVBATR2A
BANK NAME: TURKIYE VAKIFLAR BANKASI T.A.O.
TURKEY

WIRE TO / BENEFICIARY PARTY

ACCOUNT: [REDACTED]
ACCT NAME: TEKNOLOJİ SİSTEMLERİ SAN VE TİC

SPECIAL INSTRUCTIONS

(OBI – Originator to Beneficiary): CAPITAL INJECTION
(BBI – Bank to Bank Info):
(RFB – Reference for Beneficiary):

I hereby authorize Bank of Utah to charge my above referenced account for a wire transfer as identified above and agree to pay the fee for this service as specified in the Bank's current schedule of fees.

Authorized Signature

Date

Authorized Name (please print)

Customer Telephone Number

I have performed the proper procedures to verify and submit this transfer request including callback procedures if applicable.

Name and number of person called for verification.

Isaiah Kingston

Bank Personnel Signature

Date

Phone

Authorized by

Verified by

**** CONFIDENTIAL ****

12/9/2015

11
Wire Detail Report

KING-C7-00359396

WASHAKIE RENEWABLE ENERGY, LLC

Detail Wire Transfer Activity Report

From 12/09/2015 Through 12/09/2015



Dec 09, 2015 04:25:33 PM ET

Customer ID: WASHAKIE

Operator ID: RACHEL

Wire Transfer

Wire Transfer Activity Detail

Debit Currency: USD

Debit Bank Name: WELLS FARGO BANK UTAHN

Debit Account Name: WRE Corporate

Account Number: [REDACTED]

Debit Amount: 2,100,000.00 USD

Value Date: 12/09/2015

Execution Date: 12/09/2015

Credit Amount: 2,100,000.00 USD

Template Name:

Freeform

Type: International

Credit Currency:

USD

CEO® Tracking Number: 000000091

Fed/SWIFT Confirmation Number:

N/A

Foreign Exchange Reference Number:

Transaction Reference Number:

Status: Queued

Beneficiary Account Information:

IBAN: [REDACTED]

Account Name: Jacob Kingston

Beneficiary Bank Information:

Bank ID: TGBATRIS

Bank Name: TURKIYE GARANTI BANKASI A.S.

Bank Address: NISPETIYE MAH. AYTAZ CAD. NO 2
ISTANBUL, TR

Bank Country: Turkey

Int'l. Routing

Code:

Form of Notification: None

Originator to Beneficiary Information:

Acct# 9085044

Originator Information:

Name: WASHAKIE RENEWABLE ENERGY, LLC

Address: 3900 S 670 E STE 300

SALT LAKE CITY, UT 84107 US

ID / Account Number:

Internal Reference:

Intermediary Bank Information:

Data Not Provided

Audit Trail Information:

Created By: RACHEL December 09, 2015 04:19:11 PM ET.

Verified By: ISALAH December 09, 2015 04:23:41 PM ET.

Verify-3 By:

Rejected By: N/A

Last Modified By: RACHEL December 09, 2015 04:19:11 PM ET.

Verify-2 By:

Verify-4 By:

Total By Status

	Total Debits USD	Total Credits USD	Total Transactions
Status: Queued	2,100,000.00	0.00	1
Grand Total:	2,100,000.00	0.00	1

[Privacy, Security & Legal]

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12/28/2015

11
Wire Detail Report

KING-C7-00359556



Dec 28, 2015 05:26:45 PM ET

Customer ID: WASHAKIE

Operator ID: RACHEL

WASHAKIE RENEWABLE ENERGY, LLC

Detail Wire Transfer Activity Report

From 12/28/2015 Through 12/28/2015

Wire Transfer

Wire Transfer Activity Detail

Debit Currency: USD

Debit Bank Name: WELLS FARGO BANK UTAH

Debit Account Name: WRE Corporate

Account Number: [REDACTED]

Debit Amount: 6,900,000.00 USD

Value Date: 12/28/2015

Execution Date: 12/28/2015

Credit Amount: 6,900,000.00 USD

Template Name:
Freeform

CEO® Tracking Number: 000000109

Type: International

Fed/SWIFT Confirmation Number:

Credit Currency:
USD

683331

Foreign Exchange Reference Number:

Transaction Reference Number: [REDACTED]

Status: Confirmed

Beneficiary Account Information:

IBAN: [REDACTED]

Account Name:

Jacob Kingston

Beneficiary Bank Information:

Bank ID: TGBATRIS

Bank Name: TURKIYE GARANTI BANKASI A.S.

Bank Address: NISPETIYE MAH. AYTAZ CAD. NO 2
ISTANBUL, TR

Bank Country: Turkey

Intl. Routing

Code:

Form of Notification: None

Originator to Beneficiary Information:

Data Not Provided

Originator Information:

Name: WASHAKIE RENEWABLE ENERGY, LLC

Address: 3900 S 670 E STE 300

SALT LAKE CITY, UT 84107 US

ID / Account Number:

Internal Reference:

Intermediary Bank Information:

Data Not Provided

Audit Trail Information:

Created By: RACHEL December 28, 2015 03:28:13 PM ET.

Verified By: ISALAH December 28, 2015 03:30:45 PM ET.

Verify 3 By:

Rejected By: N/A

Last Modified By: RACHEL December 28, 2015 03:28:13 PM ET.

Verify-2 By:

Verify-4 By:

Total By Status

	Total Debits USD	Total Credits USD	Total Transactions
Status: Confirmed	6,900,000.00	0.00	1
Grand Total:	6,900,000.00	0.00	1

[Privacy, Security & Legal]

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